City of Woodland

300 First Street
Woodland, CA 95695

City of Woodland

Meeting Minutes - Final

Tuesday, March 17, 2015

6:00 PM

MINUTES ADOPTED BY COUNCIL

Council Chambers

City Council

SPECIAL MEETING/STUDY SESSION
MARCH 17, 2015
4:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Present: 5 - Council Member Jim Hilliard, Council Member Sean Denny, Council Member Angel Barajas, Mayor Tom Stallard and Mayor Pro Tem William Marble

D. COMMUNICATIONS - PUBLIC COMMENT

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

F. REPORTS OF THE CITY MANAGER

1. 14-645 SUBJECT: Spring Budget Workshop

Introduction: The City Council has scheduled a Study Session on March 17th for the purpose of conducting a workshop to inform development of the City's upcoming FY2015/16 and FY2016/17 Budget.

Council Members scheduled this Study Session to conduct a workshop to inform development of the City's upcoming Fiscal Year 2015/2016 and Fiscal Year 2016/2017 Budget.

G. ADJOURN

Study Session adjourned at 5:19PM.

CLOSED SESSION
5:30 PM

A. CALL TO ORDER

B. ROLL CALL

Present: 5 - Council Member Jim Hilliard, Council Member Sean Denny, Council Member Angel Barajas, Mayor Tom Stallard and Mayor Pro Tem William Marble

B. 1 Conference with Labor Negotiators, Pursuant to Government Code Section 54957.
Agency Designated Representatives: Paul Navazio
Employee Organization(s): Management MOU

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY 6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

Present: 5 - Council Member Jim Hilliard, Council Member Sean Denny, Council Member Angel Barajas, Mayor Tom Stallard and Mayor Pro Tem William Marble

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Steve Machado.

D. COMMUNICATIONS-PUBLIC COMMENT

Douglas Someya Reed

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Council Members/Staff.

Mayor Stallard included in his updates that at the March 3, 2015 Council meeting, he inadvertently voted "yes" on an item that was on the Consent Calendar related to one-year Mayoral terms. Mayor Stallard doesn't feel that any item should ever be placed on the Consent Calendar if it receives a "no" vote. He would like to be on record that he feels the one-year term downgrades the role of the Mayor.

City Attorney Kara Ueda did indicate that there was no reportable action related to the Closed Session item.

14-649 SUBJECT: Long Range Calendar

Recommendation for Action: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

F. PRESENTATION

Update on City Technology Initiatives

Scott Sawin, IT Manager, provided Council Members with an update on City Technology Initiatives.

G. CONSENT CALENDAR

Council Members received a speaker card from Brian Coward related to Consent Calendar Item No. 4. Mr. Coward spoke prior to Council making a motion related to the Consent Calendar.

1. 14-628

SUBJECT: Public Works Quarterly Status Report for the period of December 2014 through February 2015

Recommendation for Action: Staff recommends that the City Council accept the Public Works Department's Quarterly Status Report.

Council Members accepted the Public Works Department's Quarterly Status Report.

2. 14-625

SUBJECT: Approval to Purchase Replacement Dump Truck for the Water Distribution Program

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____ authorizing an appropriations increase to the Vehicle Replacement budget in the amount of $48,602.42 for the purchase of a Ford F550 dump truck. This action will increase the Vehicle Replacement Fund total budget to $2,055,058.50 in FY14/15. Staff also recommends that the City Council authorize staff to award the purchase of the dump truck to American Truck & Trailer, a local dealership, through the National Auto Fleet Group contract #102811-NAFG in the amount of $101,894.32.

Adopted Resolution No. 6399, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A PURCHASE OF A REPLACEMENT FORD F550 DUMP TRUCK FROM AMERICAN TRUCK & TRAILER.

3. 14-627

SUBJECT: Award Construction Contract for Kentucky Avenue Sewer Rehabilitation Project, CIP #15-13; and Approve reallocation of $50,000 of Sewer Enterprise Funds from Annual Sewer Repair and Replacement, CIP 08-21 to Kentucky Avenue Sewer Rehabilitation, CIP 15-13

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ to, (1) award a construction contract in the amount of $498,560 to McGuire and Hester for CIP 15-13, Kentucky Avenue Sewer Rehabilitation Project, (2) approve a contract contingency of up to a 10% ($49,856), and (3) approve the reallocation of $50,000 of additional Sewer Enterprise Funds from Annual Sewer Repair and Replacement, CIP 08-21 to Kentucky Avenue Sewer Rehabilitation, CIP 15-13 to provide for the revised total project budget.

Adopted Resolution No. 6400, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING A CONSTRUCTION CONTRACT WITH

MCGUIRE AND HESTER IN THE AMOUNT OF $498,560 AND AUTHORIZING A TEN PERCENT (10%) CONSTRUCTION CONTINGENCY IN THE AMOUNT OF $49,856 FOR CIP 15-13, KENTUCKY AVENUE SEWER REHABILITATION PROJECT; REALLOCATING $50,000 OF SEWER ENTERPRISE FUNDS FROM ANNUAL SEWER REPAIR AND REPLACEMENT, CIP 08-21 TO KENTUCKY AVENUE SEWER REHABILITATION, CIP 15-13.

4. 14-630

SUBJECT: Introduce and waive first reading of Ordinance No. _____ approving an amendment to the Amended and Restated Development Agreement between the City of Woodland and Cal West Investors, LLC and Optimistic Partners, LLC

Recommendation for Action: Staff recommends that the City Council introduce and waive the first reading of Ordinance No. _____ (Attachment 1), approving an amendment to the Development Agreement between the City of Woodland and Cal West Investors, LLC and Optimistic Partners, LLC to use and develop the Cal West Project Area located within the Spring Lake Specific Plan Area.

Introduced and waived first reading of Ordinance No. _____, approving an amendment to the Amended and Restated Development Agreement between the City of Woodland Cal West Investors, LLC and Optimistic Partners, LLC.

5. 14-637

SUBJECT: Adopt the new Construction Project Manager/Senior Construction Project Manager job series and related salary schedule

Recommendation for Action: Staff recommends that the City Council adopt the new Construction Project Manager/Senior Construction Project Manager job series and related salary schedule.

Adopted the new Construction Project Manager/Senior Construction Project Manager job series and related salary schedule.

6. 14-641

SUBJECT: Annexation of Property into the Community Facilities District 2004-1 (Spring Lake) and into the Spring Lake Maintenance Community Facilities District

Recommendation for Action: Staff recommends that the City Council (1) adopt Resolution No. _____ declaring its intent to annex property into Community Facilities District 2004-1 (Spring Lake) and setting a public hearing for May 5, 2015; and (2) adopt Resolution No. _____ declaring its intent to annex property into the Spring Lake Maintenance Community Facilities District and setting a public hearing for May 5, 2015.

Adopted Resolution No. 6401, A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT 2004-1 (SPRING LAKE) AND TO LEVY A SPECIAL TAX TO PAY FOR CERTAIN PUBLIC FACILITIES and Resolution No. 6402, A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO THE SPRING LAKE MAINTENANCE COMMUNITY FACILITIES DISTRICT AND TO LEVY A SPECIAL TAX TO PAY FOR CERTAIN MAINTENANCE SERVICES.

On a motion by Mayor Pro Tem Marble, seconded by Council Member Denny and carried unanimously, Council Members approved Consent Calendar Items No. 1 through 6.

Ayes: 5 - Council Member Barajas, Council Member Denny, Council Member Hilliard, Mayor Pro Tem Marble and Mayor Stallard

H. REPORTS OF THE CITY MANAGER

Mayor Stallard mentioned that they would be taking up Item No. 9 after Item No. 7 and before Item No. 8

7. 14-640

SUBJECT: Appointment and Re-Appointment of Board and Commission Members

Recommendation for Action: Staff recommends that the City Council consider the new appointment and re-appointment of members to the Board of Building Appeals, Commission on Aging, Historical Preservation Commission, Parks & Recreation Commission, Planning Commission and Traffic Safety Commission as recommended by Council Member Denny and Council Member Barajas.

On a motion by Council Member Hilliard, seconded by Mayor Pro Tem Marble and carried unanimously, Council Members accepted the the new appointment and re-appointment of members to the Board of Building Appeals, Commission on Aging, Historical Preservation Commission, Parks & Recreation Commission, Planning Commission and Traffic Safety Commission as recommended by Council Member Denny and Council Member Barajas.

Mayor Stallard made a substitute motion to approve the recommended action with the addition of an alternate to the Planning Commission, Elizabeth Morgan. Motion failed due to lack of a second.

Mayor Stallard does feel the process is inadequate and not transparent and hopes that in the future there is better way of dealing with Planning Commission replacements that involves all of the Council.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

9. 14-615

SUBJECT: Award Construction Contract for the Downtown Streetscape Project (Main Street - Third to Sixth Streets), CIP 08-58

Recommendation for Action: Staff recommends that the City Council (1) adopt Resolution No. _____ to award the construction contract in the amount of $847,586 including the base bid and additive alternate 4 to Martin General Engineering, Inc. for the Downtown Streetscape Project (Third to Sixth), CIP 08-58 and authorize a 20% contingency, not to exceed $169,517; and (2) appropriate $324,503 in additional Measure E funding to the project.

Mayor Stallard excused himself from this item and left the Council Chambers.

Mayor Pro Tem Marble chaired this item.

Public Comments from Steve Machado and Don Sharp.

On a motion by Council Member Hilliard, seconded by Council Member Barajas and carried unanimously, Council Members adopted Resolution No. 6404, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH MARTIN GENERAL ENGINEERING INC. FOR THE DOWNTOWN STREETSCAPE PROJECT (THIRD TO SIXTH) CIP 08-58 AND INCREASING THE PROJECT BUDGET BY $324,503 and appropriate $324,503 in additional Measure E funding to the project. In addition, accept the Sub-committee recommendations and in addition to alternate 4, add alternate 1 and 2 out of Measure E funds. Resolution was revised to reflect changes.

Ayes: 4 - Council Member Hilliard, Council Member Denny, Council Member Barajas and Mayor Pro Tem Marble

Excused: 1 - Mayor Stallard

8. 14-610

SUBJECT: Award Construction Contract for Main Street Streetscape Improvement Project (Elm to Cleveland), CIP 15-16

Recommendation for Action: Staff recommends that the City Council (1) waive an immaterial bid irregularity, (2) adopt Resolution No. _____ to award the construction contract in the amount of $1,159,516 for the base bid and additive alternates 1-7 to B & M Builders, Inc. for the Main Street Streetscape Improvement Project, CIP 15-16 and authorize a 20% contingency, in an amount not to exceed $231,903 and (3) appropriate $298,419 of Measure E funding to the project.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6403, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH B & M BUILDERS, INC. FOR THE MAIN STREET STREETSCAPE PROJECT (ELM TO CLEVELAND) CIP 15-16 AND INCREASING THE PROJECT BUDGET BY $298,419.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

10. 14-574

SUBJECT: Approve the Updated Measure E Spending Plan

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ approving the updated Measure E (MSE) Spending Plan which alters the allocation of these resources among the various projects as described.

On a motion by Council Member Hilliard, seconded by Council Member Denny and carried unanimously, Council Members adopted Resolution No. 6405, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE UPDATED MEASURE E SPENDING PLAN which includes Version 2 of the Measure E spending plan presented to Council at the meeting.

Ayes: 5 - Council Member Hilliard, Council Member Denny, Council Member Barajas, Mayor Stallard and Mayor Pro Tem Marble

11. 14-647 SUBJECT: Review of Federal Legislative Priorities

Recommendation for Action: Staff recommends that the City Council formally adopt its 2015 Federal Legislative Priorities in order to guide ongoing advocacy efforts in support of city and community interests.

Council Members received and accepted the 2015 Federal Legislative Priorities in order to guide ongoing advocacy efforts in support of city and community interests.

I. ADJOURNED AT 8:22PM

Respectfully submitted,

/s/ Ana B. Gonzalez

Ana B. Gonzalez, City Clerk

Adopted by Council: April 7, 2015